

JANICE K. BREWER  
- GOVERNOR -



VICTORIA WHITMORE  
- EXECUTIVE DIRECTOR -

**ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD**  
9535 E. DOUBLETREE RANCH RD., STE. 100 ♡ SCOTTSDALE, ARIZONA 85258  
PHONE: (602) 364-1-PET ♡ FAX: (602) 364-1039  
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**MINUTES**  
**December 17, 2014**  
**Board Room, at 8:30 a.m.**  
**9535 E. Doubletree Ranch Rd.**  
**Scottsdale, Arizona 85258**

**Members Present:** Dr. Brian Serbin, Mr. James Loughhead, Dr. Darren Wright, Ms. Julie Young (left at 3:30p.m.), Dr. Les Hatfield, Dr. James Christensen (left at 12:15pm), Dr. Christina Bertch-Mumaw, and Ms. Julie Mumford, C.V.T. (left at 12:25pm).

**Members Absent:** Ms. Deb Gullett

**Staff and Legal Counsel Present:** Ms. Victoria Whitmore, Executive Director (E.D.); Mr. Marc Harris, Assistant Attorney General (A.A.G); Ms. Sophia Van Langen, Assistant Attorney General (A.A.G.) (left at 3:30p.m.); Ms. Gina Pickering, Compliance Specialist and Ms. Tracy Riendeau, C.V.T., Investigations.

**I. CALL TO ORDER**

Dr. Brian Serbin, Chair at 8:30 a.m.

**Roll call:** Ms. Julie Mumford, C.V.T.

**II. INITIAL INVESTIGATIVE REVIEW**

**1. 15-11, In Re: Chih-Yun Fan, D.V.M.**

Attorney, W. Reed Campbell was present to monitor. Ms. Lynda Scopes was present and made statements. After discussion and consideration, a motion was made by Ms. Mumford and seconded by Mr. Loughhead to schedule this matter to an **Informal Interview**. Motion passed unanimously.

**2. 15-15 In Re: Randy Spencer, D.V.M.**

Attorney, W. Reed Campbell was present to monitor. Ms. Kim Austin was present and made statements. After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Hatfield to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed, 7 ayes, 1 nay (Ms. Young).

**3. 15-16 In Re: Stephanie Szabo, D.V.M.**

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Mr. Loughhead, to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

**4. 15-17, In Re: Billy Hendrix, D.V.M.**

Attorney, W. Reed Campbell, was present to monitor. After discussion and consideration, a motion was made by Dr. Christensen and seconded by Dr. Bertch-Mumaw to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

**5. 15-18, In Re: Abbie Reidhead, D.V.M.**

After discussion and consideration, a motion was made by Dr. Christensen and seconded by Dr. Bertch-Mumaw to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

**6. 15-19, In Re: Bonnie Lilley, D.V.M.**

Dr. Lilley was present and made statements. Mr. Brian Chase was present and made statements.

- At 9:01 a.m., a motion was made by Dr. Christensen and seconded by Mr. Loughhead to go into executive session for legal advice. Motion passed unanimously.
- At 9:11 a.m., the Board entered back into open session.

After discussion and consideration, a motion was made by Dr. Christensen and seconded by Dr. Bertch-Mumaw to **dismiss** this issue with no violation pursuant to A.R.S. § 32-2211 (2). Motion passed unanimously.

**III. ADMINISTRATIVE (FORMAL) HEARINGS**

**1. 14-64: In Re: Robert Burkhardt, C.V.T.**

Assistant Attorney Generals, Sophia Van Langen and Marc Harris, represented the State, made statements and answered questions. Witnesses, Ms. Victoria Whitmore, the Arizona State Veterinary Medical Examining Board's Executive Director, and Ms. Tracy Riendeau, the Arizona State Veterinary Medical Examining Board's Senior Medical Investigator, were present and answered questions. All witnesses were sworn in prior to testifying. Assistant Attorney General, Chris Munns of the Solicitor General's Office, was available telephonically to provide procedural advice to the Board. Mr. Burkhardt was not present.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to adopt the Findings of Fact and Conclusions of Law in the Complaint and Notice of Hearing as the Board's Findings of Fact and Conclusions of Law (citing A.R.S. §32-2249(A)(2)(f), violating a written order of the Board) and Order Revocation of Mr. Burkhardt's Arizona Certified Veterinary Technician certification.

Roll call: Dr. Serbin, aye; Mr. Loughhead, aye; Dr. Wright, aye; Dr. Christensen, aye; Dr. Bertch-Mumaw, aye; Ms. Young, aye; Dr. Hatfield, aye; and Ms. Mumford, aye. Motion passed unanimously.

#### **IV. INFORMAL INTERVIEWS AND BOARD DELIBERATION**

##### **1. 15-10, In Re: Refaat Ishak, D.V.M.**

Dr. Ishak was present with attorney, W. Reed Campbell, answered questions and made statements. Ms. Marika Owens was present, answered questions and made statements. After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Wright to find Dr. Ishak in violation of:

- **A.R.S. § 32-2232 (12) as it relates to A.A.C. R3-11-501(3)** for failure to offer or seek a consultation or a referral when the cat was doing poorly the evening in question;
- **A.R.S. § 32-2232 (11) Gross negligence** causing unnecessary suffering and death and **gross incompetence** for unreasonable lack of professional skill in the performance of professional practice for accepting care of the cat and not following through with appropriate necessary care in the face of serious medical issues; and
- **A.R.S. § 32-2232 (22) Medical incompetence** in the practice of veterinary medicine for lack of ovarian ligatures found on the necropsy suggesting the procedure used fell below the standard of care.

Motion passed 7 ayes, 1 absent (Dr. Christensen).

##### **2. 15-06, In Re: Kathleen Slocum, D.V.M.**

Dr. Hatfield was recused. Dr. Slocum was present, answered questions and made statements. Ms. Billie Musselman was present, answered questions and made statements. After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to find Dr. Slocum in violation of:

- **A.R.S. § 32-2232 (21) as it relates to A.A.C. R3-11-502 (H)(3)** for failure to document the animal's heart rate and respiratory rate in the animal's medical record immediately after giving the animal a general anesthetic and failure to monitor and record the animal's heart rate and respiratory rate a minimum of every 15 minutes while anesthesia is being administered;
- **A.R.S. § 32-2232 (21) as it relates to A.A.C. R3-11-502 (L) (7) (a)** for failure to document in the animal's medical record the name and concentration of BAA administered to the dog; and
- **A.R.S. § 32-2232 (12) as it relates to A.A.C. R3-11-501 (1)** for failure to provide professionally acceptable procedures for leaving a gauze pad in the dog's abdomen.

Motion passed 5 ayes, 2 absent (Dr. Christensen and Ms. Mumford) and 1 recusal (Dr. Hatfield).

##### **3. 14-90, In Re: Michael Ferrera, D.V.M.**

Dr. Ferrera was present, answered questions and made statements. Dr. Emily Clinton was present, answered questions and made statements. Ms. Sue Baronholtz was present telephonically, answered questions, and made statements. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Bertch-Mumaw to find Dr. Ferrera in violation of:

- **A.R.S. § 32-2232 (22) Medical incompetence** in the practice of veterinary medicine for lacking sufficient knowledge in how to treat an unregulated diabetic case and failing to recognize the importance of follow up rechecks and urinary tract infections;
- **A.R.S. § 32-2232 (12) as it relates to A.A.C. R3-11-501 (1)** for failing to professionally communicate to the pet owner with respect to recommendations regarding management of unregulated diabetic pet; and
- **A.R.S. § 32-2233 (B) (3)** minor records violations that are routine entries into a medical record and that do not affect the diagnosis or care of the animal - failure to document units of measurement of weight and initial medical record entries.

Motion passed 6 ayes, 2 absent (Dr. Christensen and Ms. Mumford).

After further discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Serbin to **open an investigation** with respect to Dr. Clinton and her care and treatment of the dog. The Board directed staff to schedule this matter for an **Informal Interview** once the response is received from Dr. Clinton. Motion passed 6 ayes, 2 absent (Dr. Christensen and Ms. Mumford).

#### **4. 15-12, In Re: Michelle Morrison, D.V.M.**

Dr. Morrison was present telephonically, answered questions, and made statements. After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to find Dr. Morrison in violation of **A.R.S. § 32-2232 (6)** for having professional connection with, or lending one's name to, an illegal practitioner of veterinary medicine. Motion passed 6 ayes, 2 absent (Dr. Christensen and Ms. Mumford).

#### **5. 14-95, In Re: Cara Temple, D.V.M.**

After discussion and consideration, a motion was made by Dr. Wright and seconded by Mr. Loughhead to approve the Findings of Fact and Conclusions of Law as drafted. Motion passed unanimously.

After further discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch-Mumaw to place Dr. Temple on Probation for a period of 2 years and issue an Order to include a **civil penalty of \$200 and ten (10) hours of continuing education**, in addition to the statutory requirements. The additional ten (10) hours of continuing education are to include:

- Four (4) hours in medical record keeping;
- Four (4) hours in emergency/critical care; and
- Two (2) hours in communication.

Roll call: Dr. Hatfield, aye; Mr. Loughhead, aye; Dr. Bertch-Mumaw, aye; Dr. Serbin, aye; Ms. Mumford, aye; Dr. Wright, aye; Ms. Young; and Dr. Christensen, aye. Motion passed unanimously.

## **V. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS**

### **1. 11-98: In Re: John Hadlock, D.V.M. Board may review, discuss and take action regarding compliance with Board Order.**

Dr. Hadlock was unable to be reached telephonically. After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to accept Dr. Hadlock's completed continuing education in compliance with his Board Order and return

his license to Active status. Motion passed unanimously.

After further discussion and consideration, the Board directed staff to contact Dr. Hadlock with respect to not having a required outgoing voicemail message at his premise.

**2.13-33: In Re: Greg Heitman, D.V.M. Board may review, discuss, and take action on Practice Monitor report.**

No action taken.

**3.14-73: In Re: Stephen Wanick, D.V.M. Board may review, discuss and take action on Continuing Education plan submitted in compliance with Board Order.**

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to approve Dr. Wanick's continuing education plan submitted in compliance with his Board Order. Motion passed unanimously.

**4.14-48: In Re: Christina Barber, D.V.M. Board may review, discuss and take action on submission of completion of Continuing Education as required by Board Order.**

Dr. Wright was recused. After discussion and consideration, a motion was made by Dr. Serbin and seconded by Ms. Mumford to accept the 3 hours of completed continuing education submitted by Dr. Barber in compliance with her Board Order. Motion passed 7 ayes, 1 recusal.

**5.14-71: In Re: Priscilla Muhoho, D.V.M. Board may review, discuss, and take action on Continuing Education plan submitted in compliance with Board Order.**

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to approve Dr. Muhoho's submitted continuing education plan submitted in compliance with her Board Order. Motion passed unanimously.

**6.14-27: In Re: Monica Bunge, D.V.M. Review, discussion, and possible action on compliance with Consent Agreement.**

Dr. Bunge appeared telephonically in compliance with her Board Order. No action taken.

## **VI. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS**

**1. Board may review, discuss and take action veterinary application and request for a Temporary Permit.**

**a. Armando J. Nieto**

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Mr. Loughhead to have Dr. Nieto appear telephonically at the telephonic January 21, 2015 Board meeting. Motion passed unanimously.

**2. Board may review, discuss and take action on re-appointment of Jessica Amend to Investigative Committee.**

No action taken.

**3. Board may review, discuss and take action on request to defer or waive renewal fees from Jessica Weeks, D.V.M.**

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Wright to **deny** Dr. Weeks' request for deferred or waived renewal fees. Motion passed unanimously.

**4. Board may review, discuss and take action on Celeste Kelly v. Victoria Whitmore, et al., Maricopa County Superior Court Case No. CV2014-091906.**

No new information to report.

**5. Board may review, discuss and take action request for waiver of continuing education required for licensure renewal by:**

**a. Melanie Rettler, D.V.M.**

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Wright to **extend** Dr. Rettler's continuing education requirements to renew her veterinary license until March 31, 2015 pursuant to **A.A.C. R3-11-405 (B) (1)**, with the stipulation that the credits earned in the extension period will only apply to current renewal cycle. Motion passed 6 ayes, 2 absent (Dr. Christensen and Ms. Mumford).

**b. Rebecca Rojas, C.V.T.**

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Wright to **deny** Ms. Rojas' request for waiver of continuing education. Motion passed 6 ayes, 2 absent (Dr. Christensen and Ms. Mumford).

**c. Cal Cordell, D.V.M.**

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Wright to **deny** Dr. Cordell's request for waiver of continuing education. Motion passed 6 ayes, 2 absent (Dr. Christensen and Ms. Mumford).

**d. Yvette Steffan, C.V.T.**

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to **deny** Ms. Steffan's request for waiver of continuing education. Motion passed 6 ayes, 2 absent (Dr. Christensen and Ms. Mumford).

**6.C-11-01, In Re: Mark Allen. Board may review, discuss and take action on updated information and request to be registered as an equine dental practitioner.**

After discussion and consideration, a motion was made by Dr. Christensen and seconded by Mr. Loughhead to go into executive session for legal advice. Motion passed unanimously.

➤ At 9:27a.m., the Board entered into executive session.

➤ At 9:36a.m., the Board entered back into open session.

After further discussion and consideration, a motion was made by Dr. Christensen and seconded by Mr. Loughhead to **deny** Mark Allen's registration as an equine dental practitioner pursuant to **A.R.S. § 32-2231 (B)(3)(c)(ii)** for failure to provide a written statement by a supervising veterinarian that Mr. Allen would be under the general or direct supervision of the licensed veterinarian when performing equine dental procedures. Motion passed unanimously.

After further discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to subpoena Mr. Allen's appearance before the Board. Motion passed unanimously.

**7. Board may review, discuss and take action on veterinary renewal applications received from:**

**a. Robert Hall, D.V.M.**

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to accept Dr. Hall's renewal application. Motion passed unanimously.

**b. Colleen O'Morrow, D.V.M.**

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to accept Dr. O'Morrow's renewal application and direct staff to have Dr. O'Morrow advise the Board when the matter has been resolved. Motion passed unanimously.

**c. David Luck, D.V.M.**

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Wright to accept Dr. Luck's renewal application. Motion passed unanimously.

**8. Board may review, discuss and take action on request to approve 2015 continuing education courses offered by Veterinary Specialty Center of Tucson.**

After discussion and consideration, the Board directed staff to obtain more detailed information on presenting speakers and offered courses before voting on this issue.

**9. Board may review, discuss and take action on results of random premise inspection at P0192, Orangewood Animal Hospital.**

Dr. Serbin was recused. After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Young to **open an investigation** with respect to Dr. Clark's conduct at the time of inspection, premise inspection results, and refusal to comply. Motion passed 5 ayes, 2 absent (Dr. Christensen and Ms. Mumford), and 1 recusal.

**10. Board may review, discuss and take action on veterinary application and approval for licensure for Laura Browand-Stainback, D.V.M.**

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Mr. Loughhead, to approve Dr. Browand-Stainback's veterinary application for licensure by endorsement, as she has fulfilled the requirements pursuant to **A.R.S. § 32-2215 (C) (4)**. Motion passed 6 ayes, 2 absent (Dr. Christensen and Ms. Mumford).

**11. Board may review, discuss and take action on letter regarding administrative rules pertaining to animal crematories from Katherine Heuerman, owner of Pet & Animal Lovers Service.**

No action taken.

**12. Board may review, discuss, and take action on denial of certification for Certified Veterinary Technician applicants who failed the VTNE and/or State exam. List available upon request.**

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to **deny** certification of C.V.T. applicants who failed the VTNE and/or State exam(s). Motion passed 6 ayes, 2 absent (Dr. Christensen and Ms. Mumford).

**13. Board may review, discuss, and take action on possible proposed legislation for the 2015 legislative session.**

After discussion and consideration, the Board elected to pend this matter.

**14. Board may discuss and take action on hiring a lobbyist for the 2015 legislative session.**

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to hire a lobbyist to address 2015 legislative session topics. Motion passed 6 ayes, 2 absent (Dr. Christensen and Ms. Mumford).

**15. Executive Director Report**

**a. Governor's Regulatory Review Counsel – 5 Year Rule Review Report**

Ms. Whitmore reported that Governor's Regulatory Review Council approved the 5 Year Rule Review Report.

**b. License renewal progress**

Ms. Whitmore informed the Board that 35% of DVMs, 20% of CVTs, 39% of premises, and 50% of animal crematory renewals have been received and processed.

**c. Monthly performance measures**

Ms. Whitmore reviewed the monthly performance measures. There are currently over 1000 veterinary technicians certified; this is the first time the agency has hit that milestone.

**d. January Board meeting**

Ms. Whitmore noted that the January 2015 would be via teleconference.

**16. Board may review, discuss and take action on technician certification pending submission of issuance fee.**

a. Heather Anderson

b. Earl Berkley

c. Alexis Bernal

d. Michael Broyles

e. Sarah Davis

f. Jessica Green

g. Kelsi Harris

h. Heather Hartstock

i. Barbara Hendrey

j. Thomas Loyd

k. Jennifer Marquez

l. Anthony Minopoli

m. Jesslyn O'Neill

n. Sylvia Parker

o. Jamie Pfeiffer

p. Crystal Crowe

q. Lindsay Ramos

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to approve technician certification for the above applicants pending submission of issuance fee. Motion passed 5 ayes, 3 absent (Dr. Christensen, Ms. Mumford and Ms. Young).

**17. Board may review, discuss and take action on veterinary license pending submission of issuance fee.**

**a. Jennifer Becker (R)**

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to approve Ms. Becker's veterinary license pending submission of



issuance fee. Motion passed 5 ayes, 3 absent (Dr. Christensen, Ms. Mumford and Ms. Young).

## **VII. REVIEW AND APPROVAL OF MINUTES**

### **November 19, 2014 Draft Regular Session**

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to approve the regular session as drafted. Motion passed 5 ayes, 3 absent (Dr. Christensen, Ms. Mumford and Ms. Young).

### **November 19, 2014 Draft Executive Session**

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to approve the executive session as drafted. Motion passed 5 ayes, 3 absent (Dr. Christensen, Ms. Mumford and Ms. Young).

### **December 10, 2014 Special Telephonic Meeting Regular Session**

Quorum not present to approve special meeting minutes. Table for future Board meeting.

## **VIII. CONSENT AGENDA**

### **A. Approval to take State Veterinary Exam**

1. Marvel, Sarah (E)
2. Schlosser, Sarah (R)

**Approval to take the State Veterinary Exam granted.**

### **B. Approval of Premise Licenses**

1. C0040: Entrusted Pets, Inc. New Owner. Mr. J. James Ahearne.
2. R2347: Pima Medical Institute. New Premise. Catherine Klein, DVM.
3. R2349: Aspen Veterinary Clinic. New Owner, New Responsible Veterinarian. Erin Hisrich, DVM.
4. R2351: Western Arizona Humane Society. New Premise. Roger Litchfield, DVM.
5. R2353: Jackpot Equine. New Premise. Lindsey Boone, DVM.
6. R2354: Dignity Vet Services. New Premise. Emad Masaih, DVM.
7. R2355: Banfield Pet Hospital #1040. New Responsible Veterinarian. Cara Temple, DVM.
8. R2356: Arizona Pet Acupuncture and Rehabilitation. New Premise. Jessica Venable, DVM.
9. R2357: Emergency Animal Clinic. New Responsible Veterinarian. Sandy Landry, DVM.
10. R2358: Yavapai Humane Society. New Responsible Veterinarian. Nicholas Volkman, DVM.
11. R2359: Yavapai Humane Society Spay & Neuter. New Responsible Veterinarian. Nicholas Volkman, DVM.
12. R2361: Equine Sport Medicine and Surgery. New Responsible Veterinarian. Reed Zimmer, DVM.
13. R2362: Banfield Pet Hospital #2474. New Premise. Lisa Seman, DVM.
14. R2364: Calvin Cordell. New Address. Calvin Cordell, DVM.
15. R2365: Assissi Veterinary Services. New Address. Jennifer Renshaw, DVM.
16. R2366: Humane Society of Sedona. New Responsible Veterinarian. Jeannine Kinney, DVM.

17. R2367: North Star Animal Hospital at Estrella PLLC. New Premise. Scott Duston, DVM.
8. R2363: Alta Mesa Animal Hospital. George Robinson, New Responsible Veterinarian. George Robinson, DVM.

**C (2), (6), (8) and (12) Removed from Consent Agenda.**  
**Approval of Premise Licenses granted.**

**C. Random Premise Inspections**

1. R1172: Westside Veterinary Clinic. Toni Barnes, DVM.
2. R1340: Arizona Exotic Animal Hospital. Jay Johnson, DVM.

**Approval of Random Premise Inspections granted.**

**D. Approval of Premise Scope Change Requests**

1. R1172: Westside Veterinary Clinic. Add Mobile Unit. Toni Barnes, DVM.

**Approval of Premise Change of Scope Requests granted.**

**E. Approval of Premise Name Change Request**

1. R0753: Animal Dermatology to Animal Dermatology, P.C. Mitchell Song, DVM.
2. R2320: VCA Tri-City Animal Hospital and Acacia Cat Clinic to VCA Tri-City Animal Hospital and Acacia Cat Hospital. Ellen Lucey, DVM.
3. R2084: Casas Adobes Pet Clinic to Northwest Pet Clinic at La Canada. Erin O'Donnell, DVM.

**Approval of Premise Name Change Requests granted.**

**F. Approval for Temporary Permit**

1. Marvel, Sarah (E)

**Approval of Temporary Permit granted.**

**G. Approval of Veterinary License**

1. Hassinger, James (E)
2. Holder, Troy (E)
3. Maas, Adolf (E)

**Approval of Veterinary Licenses granted.**

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Hatfield to approve the Consent Agenda as amended. Motion passed 5 ayes, 3 absent (Dr. Christensen, Ms. Mumford and Ms. Young).

**Items Removed From Consent Agenda**

**B (2) R2347: Pima Medical Institute. New Premise. Catherine Klein, DVM.**

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Wright to approve the premise license pending compliance. Motion passed 5 ayes, 3 absent (Dr. Christensen, Ms. Mumford and Ms. Young).

**B (6) R2354: Dignity Vet Services. New Premise. Emad Masalh, DVM.**

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to approve the premise license pending inspection and compliance. Motion passed 5 ayes, 3 absent (Dr. Christensen, Ms. Mumford and Ms. Young).

**B (8) Arizona Pet Acupuncture and Rehabilitation. New Premise. Jessica Venable, DVM.**

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to approve the premise license pending inspection and compliance. Motion passed 5 ayes, 3 absent (Dr. Christensen, Ms. Mumford and Ms. Young).

**B (12) R2361: Equine Sports Medicine and Surgery. New Responsible Veterinarian. Reed Zimmer, DVM.**

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Wright to approve the premise license pending compliance. Motion passed 5 ayes, 3 absent (Dr. Christensen, Ms. Mumford and Ms. Young).

**IX. SUMMARY OF CURRENT EVENTS**

No current events discussed.

**X. CALL TO PUBLIC**

No member of the public wished to speak.

**XI. ESTABLISHMENT OF FUTURE MEETING DATE**

The next regular meeting will be held telephonically on January 21, 2015, beginning at 8:30 a.m. at 9535 E. Doubletree Ranch Road, Scottsdale, Arizona, 85258, in the Board Room.

**XII. ADJOURNMENT**

The meeting adjourned at 4:15p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Victoria Whitmore", written in dark ink.

Victoria Whitmore, Executive Director